

**AGENDA**

**ASPECT 2018-2019**

**ANNUAL GENERAL MEETING**

Tuesday, March 17, 2020

1:30 – 2:00 pm

Meeting to be held virtually.

Video Conference: <https://meetings.ringcentral.com/j/2345678923>

Teleconference: 1 (866) 979-1707

Meeting ID: 234 567 8923

1. Call to Order
2. Approval of Minutes for March 13, 2019 AGM
3. President’s Report
4. Treasurer’s Report
5. Appointment of the Auditors
6. Introduction of Current Board Members
7. Appointment of Board Members
8. CEO’s Report
9. Adjournment of ASPECT 2018-2019 Annual General Meeting